GODHA CABCON & INSULATION LIMITED
CIN: L01100MP2016PLC041592 E-Mail: compliance.godhacabcon@gmail.com
36-D,Sector B Sanwer Road, Industrial Area Indore, MP 452006 IN

Date: July 13, 2022

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400051
Maharashtra, India

Dear Sir/ Ma'am,

Subject: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th June, 2022

Reference: ISIN: INE925Y01036; Symbol: GODHA.

Pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, we do hereby submit the confirmation certificate received from our Registrar and Transfer Agent i.e. K Fin Technologies Limited for the quarter ended 30th June, 2022.

You are requested to take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,
For Godha Cabcon Insulation Limited

RAHUL VERMA Digitally signed by RAHUL VERMA Date: 2022.07.14 11:29:03 +05'30'

Rahul Verma
Company Secretary

https://www.kfintech.com
+91 40 6716 2222, 7961 1000

KFIN/MRVS/NSDL/74(5) E/1
Date: 07/07/2022

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the GODHA CABCON & INSULATION LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED

Md. Shanoor.

Mohammed Shanoor
Corporate Registry

CC TO:

THE COMPANY SECRETARY
GODHA CABCON & INSULATION LTD
36-D, SECTOR B, INDUSTRIAL AREA,
SANWER ROAD
INDORE
452006

https://www.kfintech.com
+91 40 6716 2222, 7961 1000

KFIN/MRVS/CDSL/74(5) E/1
Date: 07/07/2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2022

We as Registrars, Share Transfer and Depository Services agents of the GODHA CABCON & INSULATION LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED

Md. Shanoor.
Mohammed Shanoor
Corporate Registry

CC TO:

THE COMPANY SECRETARY
GODHA CABCON & INSULATION LTD
36-D, SECTOR B, INDUSTRIAL AREA,
SANWER ROAD
INDORE
452006